



State of Utah

Department of  
Environmental Quality

Richard W. Sprott  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Laurie McNeill, Ph.D.  
Richard W. Sprott  
Petra Rust  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

**AMENDED**

**DRINKING WATER BOARD  
MEETING**

July 13, 2007

1:00 p.m.

Place: Heritage Center

Festival Hall

105 North 100 East

Cedar City, Utah 84720

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
  - 1) Introduce New DEQ Director
4. Approval of Minutes – May 11, 2007
5. Loan Origination Fee
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
    - a) Status Report
  - 2) State SRF Applications
    - a) Project Priority List (Karin)
    - b) Toquerville Planning Loan (Rich)
    - c) Greenwich (Michael)
    - d) Cedar Hills (Julie)
    - e) Midvale (Julie)
7. Chairman's Report – Chairman Erickson
8. Directors Report
  - a) Conflict of Interest Forms
  - b) Body Politic Rule Status
  - c) Erda Special Service District's Status Report

9. News Articles
10. Letters
11. Next Board Meeting:
  - Date: September 14, 2007
  - Tour: Conservation Garden Park at Jordan Valley Water Conservancy District  
8215 South 1300 West  
West Jordan, Utah
  - Time: 9:30 a.m.
  - Meet in the Board Room
  - Lunch: Jordan Valley Water Conservancy District  
1100 West 7800 South  
West Jordan, Utah
  - Time: 11:45 a.m.
  - Board Meeting: Jordan Valley Water Conservancy District
  - Address: 8215 South 1300 West, Board Room  
West Jordan, Utah 84116
  - Time: 1:00 p.m.
12. Other
13. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.